



Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

Registered Office :

Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017

Telefax : 91-33 2283 6416/6417, e-mail : mail@bengaltea.com

Website : www.bengaltea.com



ISO 22000 : 2018
ISO 9001 : 2015



CB-045-FSMS
CB-045-QMS



12th April, 2024

BSE Limited

.....BSE Listing Centre

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

(Scrip Code: 532230)

Dear Sir(s),

Re: Compliance with Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith please find the Compliance Certificate for the year ended 31st March, 2024.

This is for your information and record.

Yours faithfully,

For Bengal Tea & Fabrics Limited

Sunita Shah

Company Secretary

(Membership no.: F8495)



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KVAQ

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| | |
|------------|--------------|
| ISIN | INE665D01016 |
| SCRIP CODE | BSE - 532230 |

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We do hereby certify that **Bengal Tea & Fabrics Limited** (the Company) having its Registered Office at Century Towers, 4th Floor, 45 Shakespeare Sarani, Kolkata 700017 have appointed **C B Management Services (P) Limited** (CIN: U74140WB1994PTC062959) a SEBI Registered Category I Share Transfer Agent bearing permanent Registration No. INR000003324 as its Share Transfer Agents (STA) having its Registered Office at P-22 Bondel Road, Kolkata 700019 for effecting transfer of shares, etc.

Further certified that, C B Management Services (P) Limited, as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the share transfer facility of the Company during the period from 1st April, 2023 to 31st March, 2024 and has maintained all the records of the activities in relation to Share transfer of Bengal Tea & Fabrics Limited.

For **Bengal Tea & Fabrics Limited**

(Sunita Shah)

Company Secretary

Membership no.: FCS8495

For **C B Management Services (P) Ltd**

(Subhabrata Biswas)
Compliance Officer

Place: Kolkata

Date: 09.04.2024